

City Council Meeting Minutes

**January 5, 2016
City Hall, Council Chambers
749 Main Street
7:00 PM**

Call to Order – Mayor Muckle called the meeting to order at 7:00 p.m.

Roll Call was taken and the following members were present:

City Council: ***Mayor Robert Muckle, Council members: Jay Keany, Ashley Stolzmann, Dennis Maloney, Susan Loo and Chris Leh***

Absent: ***Mayor Pro Tem Jeff Lipton***

Staff Present: ***Malcolm Fleming, City Manager
Heather Balser, Deputy City Manager
Kevin Watson, Finance Director
Aaron DeJong, Director of Economic Development
Troy Russ, Interim Planning & Building Safety Director
Meredyth Muth, Public Relations Manager
Nancy Varra, City Clerk***

Others Present: ***Sam Light, City Attorney***

PLEDGE OF ALLEGIANCE

All rose for the pledge of allegiance.

APPROVAL OF AGENDA

Mayor Muckle called for changes to the agenda and hearing none, moved to approve the agenda as published, seconded by Council member Keany. All were in favor.
Absent: Mayor Pro Tem Lipton.

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Bob Cassady, 1507 Fillmore Court, Louisville, CO addressed the view corridors from the Davidson Mesa Open Space Area and noted CDOT erected a very large steel

girder across US 36 for directional signage, which tarnishes the majestic views. He presented photographs to illustrate the CDOT signage on US 36. He felt the signage should have been moved further to the east so as not to mar the view corridor. He felt the State of Colorado and CDOT should not install signs that obstruct the scenic views. He requested the City Council consider signage when looking at open space purchases.

APPROVAL OF THE CONSENT AGENDA

Mayor Muckle called for changes to the consent agenda and hearing none, moved to approve the consent agenda, seconded by Council member Stolzmann. All were in favor. Absent: Mayor Pro Tem Lipton.

- A. *Approval of the Bills***
- B. *Approval of Designation of Places for Posting Notices for Public Meetings***
- C. *Approval of January 26, 2016 at 4:00 PM as a Special Meeting for Council to (1) Discuss Ways to Maintain and Enhance Council Effectiveness, (2) Discuss Top Priorities for 2016, and (3) Select the Highest Priorities and Develop a 2016 Workplan to Achieve Those Priorities***
- D. *Approve Contract for Food and Beverage Concession Services at Coal Creek Golf Course***
- E. *Approval of the Louisville Revitalization Commission Budget Amendment and Sole Source Arrangements Relating to Improvements within the Urban Renewal Core Area***

COUNCIL INFORMATIONAL COMMENTS ON PERTINENT ITEMS NOT ON THE AGENDA

Mayor Muckle addressed Mr. Cassady's comments and reported an open space parcel in this vicinity is in the City's list of top priorities for open space acquisitions. He explained elected officials are working with CDOT to make the signage less intrusive. He announced the Grand Opening of the McCaslin Diverging Diamond Interchange is Thursday, January 7th, at 2:00 p.m. This ceremony will be held at the McCaslin Boulevard Bridge and the reception will be at the Cinebarre Theatre. He reported the Flatiron Flyer Ribbon Cutting Ceremony is also Thursday, January 7 at 4:00 p.m. It will be held at the Louisville Flatiron Flyer BRT Station. He wished the City Council, City staff and residents a Happy New Year.

CITY MANAGER'S REPORT

City Manager Fleming also wished everyone a Happy New Year and Happy 2016.

REGULAR BUSINESS

DISTRIBUTION OF OPEN GOVERNMENT PAMPHLET

Mayor Muckle requested a staff presentation.

Public Relations Manager Muth explained Section 4-16 (b) of the Home Rule Charter requires the City to “publish and update a pamphlet or other summary of Articles 4 and 5 of this Charter, and other laws relating to citizen participation in municipal government. The pamphlet or summary shall be provided to each member of a public body at its first meeting of the calendar year, and shall be made freely available to citizens on the City’s web site, City Hall, City Library and other public places, and at meetings of public bodies.”

Mayor Muckle noted there is also a Charter requirement for the City Council to receive Ethics training. This year it will be held on Tuesday, January 12, 2016.

APPOINTMENTS OF CITY ATTORNEY, WATER ATTORNEY, MUNICIPAL JUDGE, DEPUTY MUNICIPAL JUDGE AND CITY PROSECUTOR

Mayor Muckle explained every two years, the City Council appoints a City Attorney, a City Prosecutor, a Municipal Judge and a Deputy Municipal Judge pursuant to Section 9 of the Home Rule Charter. In addition, the City Council may employ other special counsel such as a Water Attorney.

The Legal Review Committee met with Bruce Joss and Colette Cribari and recommended reappointing each as Judge and Prosecuting Attorney respectively. The Committee also recommended appointing two Deputy Judges to assure coverage of the court. All appointees serve at the pleasure of the City Council. For 2016, the City Council appoints: City Attorney – Light Kelly, P.C.; Water Attorney – Yates Law Firm; Municipal Judge, Bruce Joss; Deputy Municipal Judges, Jeff Cahn & David Thrower and City Prosecutor, Colette Cribari.

Council members Leh and Loo, both members of the Legal Committee, commented on the positive interview process with the attorneys and judges.

MOTION: Mayor Muckle moved to appoint City Attorney – Light Kelly, P.C.; Water Attorney – Yates Law Firm; Municipal Judge, Bruce Joss; Deputy Municipal Judges, Jeff Cahn & David Thrower and City Prosecutor, Colette Cribari, seconded by Council member Leh. All were in favor. Absent: Mayor Pro Tem Lipton.

City Clerk Varra swore in Municipal Judge Bruce Joss. Judge Joss swore in the following appointed counsels: Sam Light - City Attorney; Alan Hill - Water Attorney; Jeff Cahn and David Thrower- Deputy Municipal Judges and Colette Cribari - City Prosecutor.

Municipal Judge Joss thanked the City Council for their vote of confidence. He stated this appointment continues a long professional relationship with the City of Louisville.

City Attorney Sam Light thanked the Mayor, City Council, staff and citizens of Louisville for their confidence in the Light Kelly law firm. He stated the City of Louisville has been an exceptional client, an exceptional hometown, and exceptional community. He voiced his honor to represent the City of Louisville.

Water Attorney Hill stated it has been a privilege to do the City's water work for the last 12 years. He voiced his appreciation for the City Council and staff for their support. He noted he worked with the Louisville Community Development Department in 1978 and felt he had a special relationship with the City.

Presiding Judge Joss explained Judge Cahn is the Associate Judge in Boulder, and the Presiding Judge in Edgewater and Frederick. Judge Thrower is the Presiding Judge in Superior.

Deputy Judge Cahn expressed his thanks for the appointment.

Deputy Judge Thrower thanked Council for the opportunity to serve as Deputy Judge and Judge Joss for the confidence he has shown in him. He looked forward to serving the community.

City Prosecutor Cribari stated she has been the City Prosecutor for six years and was proud to serve the City of Louisville.

RESOLUTION No. 1, SERIES 2016 – A RESOLUTION APPROVING A BUSINESS ASSISTANCE AGREEMENT WITH IZZIO ARTISAN BAKERY, LLC FOR AN ECONOMIC DEVELOPMENT PROJECT IN THE CITY OF LOUISVILLE

Mayor Muckle requested a staff presentation.

Economic Development Director DeJong presented the Business Assistance Package for Izzio Artisan Bakery, LLC. Izzio Bakery (formerly Udi's) is a major supplier of par-baked frozen breads. Their major customers include Whole Foods, Costco, Sprouts, Kroger and Trader Joes. It is the largest Colorado supplier of fresh artisan breads. It was founded in 1999 by Udi Bar-on.

The project is to make tenant improvements and significant equipment purchases for expansion, which include two new ovens and related infrastructure/equipment for their site located at 185 S. 104th Street. They propose to bring 75 new jobs to Louisville for a total employment of 195 jobs. \$2,200,000 is proposed in total improvements and equipment purchases; \$86,700 will be paid in City Permit Fees, Construction Use taxes, and Consumer Use Taxes and \$10,500 for Open Space and Historic Preservation purposes.

The proposal meets the general criteria of the BAP Program; retention of existing jobs, expansion of jobs, utilizing existing buildings, and encouraging the diversity of jobs or employment opportunities. They have considered other locations in Denver, Broomfield and Adams County. The proposed assistance is as follows: 50% rebate of City Building Permit Fees (\$1,400 value); 50% rebate of Construction Use Taxes (\$1,500 value) and 50% rebate of Consumer Use Taxes (\$30,000 value). Incentives are capped at 50% of fees paid. Staff recommended approving Resolution No. 1, Series 2016.

APPLICANT PRESENTATION

Oscar Solis, Izzio Artisan Baker, 185 S. 104th Street, Louisville, CO explained they have been in business in Louisville for more than 15 years and want to continue to make improvements to their plant. Initially they occupied one quarter of the building and now they have the entire building. They want to remain in Louisville.

Michael Rhoads, 925 Jefferson Avenue, Louisville, CO stated he is a resident of Louisville and works at Izzio Bakery. He explained living in Louisville and working at Izzio Bakery is a great opportunity to commute by bicycle. He noted many new Izzio Bakery employees have chosen Louisville as their homes.

COUNCIL COMMENTS

Council member Keany voiced his full support of the Business Assistance Package. He stated Izzio Bakery is an excellent company, which he wanted to remain in Louisville.

Mayor Muckle and Council member Maloney agreed.

Council member Maloney felt it was a great opportunity for the City to help a successful business grow. He addressed the criteria and noted there is not any measurement for any potential risk. He asked how the risk of the business moving out of Louisville fits into the analysis. Economic Development Director stated one risk of the company moving is a loss of the equipment and jobs and \$9,000 annually for property tax.

Council member Leh addressed the risk factors associated with the business assistance and noted if the improvements are not made by the end of this year the agreement would be null and void. There is also a certain amount of money to be repaid if the business terminates within five years. He stated there is accountability for receiving public money.

MOTION: Mayor Muckle moved to approve Resolution No. 1, Series 2016, seconded by Council member Leh. Roll call vote was taken. The motion carried by a vote of 6-0. Absent: Mayor Pro Tem Lipton.

**DISCUSSION/DIRECTION/ACTION – 550 SOUTH MCCASLIN
BOULEVARD REQUEST FOR PROPOSALS (FORMER SAM’S CLUB SITE)**

Mayor Muckle requested a staff presentation.

Economic Development Director DeJong explained the Louisville Revitalization Commission (LRC) has prepared a Request For Proposals (RFP) to seek interest in the redevelopment of 550 S. McCaslin Blvd., the former Sam's Club property. Staff requested Council direction to release the RFP.

On September 1, 2015 the City Council approved the 550 S. McCaslin Urban Renewal Plan. The implementation of the Plan goes to the Louisville Revitalization Commission (LRC). A Draft RFP was prepared and reviewed by the LRC on December 15, 2015. The RFP was prepared as a joint request of City and LRC. There are several sections in the RFP including property description, related rules and regulations on the property, potential incentives, proposal requirements and preferences, and the intended RFP schedule.

Potential Incentives/ Assistance: The following City's incentives are available through a Business Assistance Program (BAP): Rebates of the City's 3.0% General Construction Use Tax on building materials; Rebates of the City's Building permit fees related to the project and Rebates of the City's 3.0% sales tax due to new sales tax generation from the project. The LRC can also apply its Urban Renewal powers to address blighting factors on the property. RFP Schedule:

- Issue Request For Proposals.....Jan 8, 2016
- RFP responses due5:00 PM MST Mar 10, 2016
- Notify Short-Listed Proposers (if needed).....Mar 18, 2016
- Presentations/Interview to staff (if requested).....Apr 4-8, 2016
- LRC/Council direction on preferred concept/proposer.....April/May 2016
- Staff negotiates tentative agreement with preferred proposer.....May 2016
- LRC and City Council consider detailed final agreement.....June 2016

Publicizing: 1) City's website; 2) Send to area developers who have expressed an Interest; 3) Press release to area newspapers and business journals, and 4) Send to commercial broker contacts. Staff requested Council comments and recommended approval of the RFP.

COUNCIL COMMENT

Council member Maloney stated this will be a joint City/LRC RFP. He asked who would review the proposals. Economic Development Director DeJong explained this will be a one-step review process; the LRC will look at the RFP proposals in depth and then Council will make a determination based on the LRC recommendation.

Mayor Muckle explained the LRC and staff have looked at several versions of the RFP. He was comfortable with the current version of the RFP.

MOTION: Mayor Muckle moved to approve the 550 S. McCaslin Boulevard Request for Proposals (RFP), seconded by Council member Keany. All were in favor. Absent: Mayor Pro Tem Lipton.

DISCUSSION/DIRECTION – SPECIAL EVENTS

Mayor Muckle requested a staff presentation.

Public Relations Manager Muth noted this is a continuation of the events discussion from the October 20, 2015 City Council meeting. She presented staff's suggested changes to the Special Event permit process and noise regulations. Staff discussed a variety of options for limiting events, including the hope of moving events to other locations in town. While there has been some success in moving a few running events to new locations, there is little interest from event hosts in using parks other than Community Park. Staff recommended the following: Tightening some of the rules and regulations for permits; limiting the use of Community Park for events for over 250 people and instituting noise regulations for live music and amplified sound. Permit Changes include the following:

- A requirement for total recovery of City costs for non-City sponsored events. This will include all staff time at the event and prior to the event if needed.
- Costs for police presence and staff presence at events will be estimated and billed prior to the event. Payment must be received prior to the event.
- The applicant is responsible for any damage to City property caused by the event or subcontractors.
- Staff will do its best to limit or deny a permit that competes with an existing event (running events excluded).
- The City will not lend out barricades or signage for non-City-sponsored events.
- To limit street closures and impacts in residential areas, staff may deny permits for events that impact the same street repeatedly.
- Any complaints about an event (during and after) will be taken into consideration for future permits. Significant complaints and/or safety concerns coming from an event will make the organizer ineligible for a special event permit with the City for one year.
- All Traffic Control Plans (TCP) must be from a certified traffic engineer, be legible, and use a current street or trail map to identify routes and locations.
- In the event of snow for an event, the City will not prioritize snow removal for an event over normal snow removal routes for streets and trails.
- Permit fee for 2016 has been set at \$400.

Limits to Use of Community Park: Non-Louisville renters of the Park will pay 25% higher rates than resident renters (This will be for all park rentals in 2016.) Events with an attendance over 250 people will be limited to 15 per year to be allocated as follows:

- 5 Cultural Council Concerts in the Park
- 5 Movies in the Park (Project Louisville)
- 1 Razzle Dazzle (Impact on Education)
- 1 Pints in the Park (Chamber of Commerce)
- 3 additional events permitted on a first-come first-serve basis (races, corporate picnics, etc.).

Amplified Sound/Live Music Regulations: Maximum decibel (dBA) levels as follows:

Zoning District Or Property	Time Restriction	Maximum Allowable Decibels Permitted
Residential	7 AM – 9 PM	55 dBA
	9 PM – 7 PM	50 dBA
Commercial	7 AM – 10 PM	70 dBA
	10 PM – 7 AM	65 dBA
Industrial	7 AM – 10 PM	75 dBA
	10 PM – 7 AM	70 dBA
Community Park	7 AM – 9 PM	55 dBA
	9 PM – 7 AM	50 dBA
	4 PM Sunday – 7 AM Monday	50 dBA & no amplified sound permitted

Exemptions:

- Exemptions to the levels and times can be granted through a Special Event Permit or Park Rental Permit on the condition that sound may not exceed a level of 80 dBA when measured from the nearest residential property line. This should allow for the Street Faire, the Labor Day Parade, Concerts in the Park, and Movies in the Park to continue without impacts from the new regulations.
- Remove requirements for Live Music Permit and replace it with new decibel levels for Amplified Sound /Live Music.
- A warning will be given out first by the Police Department, followed by a ticket if the problem continues.

PUBLIC COMMENT

Meg Denbow, 2066 Shamrock Drive, Superior, CO, Boulder Creek Events Director, explained they produce several community events throughout Boulder County, including the Boulder Creek Festival and Winter Skate in Louisville. Last year they received City approval on a new event, the Rocky Mountain Pizza and Pints Festival, which was held at Community Park on Saturday, July 18th. The Louisville Chamber of Commerce was upset because they felt this event was too similar to their Pints in the Park event and at the October 20th Council meeting, voiced their belief the Rocky Mountain Pizza and

Pints Festival was detrimental to their event. The Chamber of Commerce suggested the Boulder Creek event be moved to another park. Ms. Denbow noted it is very difficult to move an event, once it is established. They hope to produce events in Louisville for many years to come and requested they be permitted to hold their Rocky Mountain Pizza and Pints Festival in Community Park.

Shelley Angell, Executive Director, Louisville Chamber of Commerce, 901 Main Street, Louisville, CO thanked Council for considering the revisions to the Special Events Permit Policy. They support staff's recommendations and feel the City staff should have the authority to deny an application for an event that will compete with an existing event. If the request is not denied, the Chamber requests a minimum of three months between competing events. She referred to the Chambers first Pints in the Park event, which was so successful, however the second year the revenue was down 45%. It was their belief the decline was because another brew fest was approved to be held six weeks prior to theirs. She noted the Chamber was not informed about the Boulder Creek Pizza and Pints event until one week prior to the event. They were not upset by the Boulder Creek Festival, but felt the permit process needed to be changed.

COUNCIL COMMENT

Council member Loo addressed the five Cultural Council Concerts in the Park and stated her understanding the Cultural Council will be giving grants rather than continuing programming. She asked who this will affect the concerts. Public Relations Manager Muth stated the Cultural Council is doing grants, but they will also continue the concerts in the park.

Council member Loo addressed the amplified sound chart for residential, commercial and industrial areas and asked if it was for concerts or for neighborhood noise. Public Relations Manager Muth explained this would be for events with amplified sound and/or live music.

Council member Stolzmann felt there should be more clarity and discussion at a study session on the noise section to determine how it would be enforced and incorporated into an ordinance. She suggested Chief Hayes explain how this will be implemented before a noise ordinance is adopted. She inquired about the \$400 fee, and asked if it covers the City cost. Public Relations Manager Muth explained it does not cover the City cost, it only covers the staff's (multiple departments) review time. The City's cost for police presence or staff attendant, pre and post-on site meetings, etc., would be separate.

Council member Stolzmann asked if there would be a fee schedule for those items implemented. Public Relations Manager Muth explained there is already a staff attendant fee and police department fee.

Council member Stolzmann addressed damage to property and asked if it would be for damage to a building or for other items such as sod. Public Relations Manager Muth explained it would be for all damage including to facilities, irrigation systems, trails, or anything else.

Council member Stolzmann inquired if the traffic control plan is required for all permits or only for permits for over 250 attendees. Public Relations Manager Muth explained it would be for any permit that would include a street closure.

Council member Stolzmann asked if the City's Traffic Engineer reviews the traffic control plans for event permits. Public Relations Manager Muth confirmed the City's Traffic Engineer reviews all traffic control plans.

Council member Stolzmann felt it is important to add value through the permitting process. If the City's Traffic Engineer is reviewing an event's traffic control plan and has the authority to deny the permit, she did not see the need for the applicant obtaining a certified traffic engineer's traffic control plan. Public Relations Manager Muth explained staff is trying to avoid a handwritten plan, which requires more of staff's time.

Council member Stolzmann stressed the value of adding value to the permitting process. She did not support a professional certified engineer traffic control plan, if the City's certified traffic engineer is reviewing the plan.

Council member Stolzmann stated the special events in parks and in particular Community Park, is challenging because they are in neighborhoods. It creates a balancing act of how many events can be held before it reaches event fatigue. She suggested moving one of the events to Heritage Park or Cowboy Park to enable a different neighborhood to experience walking to these events. She noted there is event fatigue in particular neighborhoods with competing events. Council is trying to strike a balance. It would be best if the event planners could collaboratively host an event or move to another location.

Council member Keany asked if this would affect neighborhood block parties. Public Relations Manager Muth explained it would not affect them unless they are providing live or amplified sound.

Mayor Muckle stated his belief the City would be proposing a noise ordinance for City events. Public Relations Manager Muth stated staff is proposing a citywide noise ordinance for amplified and live music.

Mayor Muckle agreed Council would need more information on enforcement if a noise ordinance is forthcoming.

Council member Leh addressed the allocated 15 per year events with participants of 250 people: (5 Cultural Council Concerts in the Park - 5 Movies in the Park; 1 Razzle Dazzle; Pints in the Park; 3 additional events permitted on a first-come first-serve basis

(races, corporate picnics, etc.) and asked if this is the list for 2016 or for the indefinite future. Public Relations Manager Muth stated if those events want to come back every year, they will be maintained on the list. If one event dropped out, it would open a spot for another event.

Council member Leh was concerned over the list, because it privileges certain events. He suggested not establishing the list in perpetuity. Public Relations Manager Muth agreed and explained it is a starting point.

Council member Leh inquired about the decision to not lend barricades and asked if they will be rented. Public Relations Manager Muth explained the Public Works Department has requested the City's barricades not be lent or rented out unless it is a City-sponsored event.

Council member Leh inquired if a prior non-compliance was a factor in denying a permit. Public Relations Manager Muth confirmed it would be.

Council member Leh addressed a three month separation between similar events and felt there is a benefit to have a buffer to ensure each event will be successful. Public Relations Manager Muth explained the longer the event season, the more impact it has on staff.

Mayor Muckle inquired if the process would be too onerous for smaller organizers. Public Relations Manager Muth explained regardless of the size of the event, staff works diligently to work with the applicants to get them through the permit process.

Mayor Muckle encouraged staff to be sensitive to the smaller organizations and not make the process too difficult. Public Relations Manager Muth explained that is why the fee is set at \$400, while other cities are charging \$800.

Mayor Muckle agreed with Council member Leh the list should not be in perpetuity. He stated he was originally opposed to depending on staff's judgment on special event permits, but now feels staff judgement is better than codifying specific rules.

Council member Maloney thanked staff for the presentation. He did not believe the City should be restricting staff or the Police Department's actions.

Council member Stolzmann asked, based on this evenings comments, will Council have an opportunity to review this matter again. City Manager Fleming stated staff is requesting Council direction and based on the direction, the special events program will be implemented.

Council member Stolzmann agreed the list should not be in perpetuity. She requested feedback on the traffic engineer for the traffic control plans. Council member Keany supported a complete, drawn out plan, without a traffic engineer's certification.

However, if needed, staff can direct the applicant to get professional help on a traffic control plan. Mayor Muckle agreed.

Council member Loo felt the traffic control plan should be verified by a professional. She asked if Council member Stolzmann was suggesting the City's Traffic Engineer verify the traffic control plan.

Council member Stolzmann stated if the City Traffic Engineer is reviewing it, it would not be appropriate to have a certified engineer submit the traffic control plan and it would not add value to the permit.

Council member Loo asked if there are a lot of plans submitted that do not meet the Traffic Engineer's requirements. Public Relations Manager Muth explained about one third of the submittals meet the requirement and the balance do not.

Council member Loo stated two thirds of non-compliance is a lot. She felt it would be more beneficial to the City to put the cost off to a certified traffic engineer.

Mayor Muckle asked what a certified engineer's traffic control plan would cost. It was noted by a public member that the cost would be \$100. Mayor Muckle supported the staff's recommendation on a certified traffic engineer's traffic control plan.

Council member Loo addressed the issue of the decibel levels and preferred to have that matter come back for City Council review. She requested information about what other communities do about decibel levels. Her concern centered on having an ordinance that is not enforced. Public Relations Manager Muth stated she and Chief Hayes looked at ordinances from the cities of Boulder, Denver and Lafayette and staff's proposal is in line with those municipalities.

Council member Loo asked if staff could inquire about the enforcement of these ordinances. Mayor Muckle agreed more work was needed on the decibel levels if there is to be an enforceable ordinance.

1125 PINE STREET MINOR REPLAT

- 1. ORDINANCE No. 1711, SERIES 2016 – AN ORDINANCE APPROVING A REZONING OF A PARCEL OF LAND LOCATED AT 1125 PINE STREET FROM CITY OF LOUISVILLE COMMERCIAL COMMUNITY (CC) TO MIXED-USE RESIDENTIAL (MU-R) AND RESIDENTIAL MEDIUM DENSITY (R-M) AND AMENDING THE BOUNDARIES OF THE OLD TOWN OVERLAY DISTRICT IN CONNECTION THEREWITH – 1ST READING – SET PUBLIC HEARING 01/19/16**
- 2. RESOLUTION No. 2, SERIES 2016 – A RESOLUTION APPROVING A REPLAT TO COMBINE THREE PARCELS AND SUBDIVIDE THE**

**PROPERTY INTO TWO SEPARATE LOTS AT 1125 PINE STREET –
CONTINUE TO 01/19/16**

Mayor Muckle requested a City Attorney introduction.

City Attorney Light introduced Ordinance No. 1711, Series 2016 and Resolution No. 2, Series 2016. Staff's recommended City Council set a public hearing on January 19, 2016 and also continue the companion resolution to January 19, 2016

MOTION: Mayor Muckle moved to approve Ordinance No. 1711, Series 2016 on first reading, ordered it published and a public hearing be set for January 19, 2016, seconded by Council member Loo. All were in favor. Resolution No. 2, Series 2016 was continued to January 19, 2016. Absent: Council member Keany and Mayor Pro Tem Lipton.

**6TH AMENDMENT TO THE TAKODA GENERAL DEVELOPMENT PLAN
(GDP) AND THE FOUNDRY PLANNED UNIT DEVELOPMENT (PUD)
HIGHWAY 42 AND PASCHAL DRIVE**

- 1. ORDINANCE No. 1712, SERIES 2016 – AN ORDINANCE APPROVING AN AMENDMENT TO THE TAKODA GENERAL DEVELOPMENT PLAN (GDP) TO REZONE THE PROPERTY FROM PCZD-C TO PCZD-C/R – 1ST READING – SET PUBLIC HEARING 01/19/16**
- 2. ORDINANCE No. 1713, SERIES 2016 – AN ORDINANCE APPROVING THE VACATION OF VARIOUS EASEMENTS ON LOT 1, BLOCK 9 AND TRACT T OF TAKODA SUBDIVISION, AND LOT 2 OF SUMMIT VIEW SUBDIVISION – 1ST READING – SET PUBLIC HEARING 01/19/16**
- 3. RESOLUTION No. 3, SERIES 2016 – A RESOLUTION APPROVING A FINAL PLAT AND FINAL PLANNED UNIT DEVELOPMENT (PUD) TO CONSTRUCT A MULTI-USE DEVELOPMENT CONSISTING OF 24 AGE RESTRICTED CONDOMINIUMS, 8 NON-RESTRICTED CONDOMINIUMS, AND 38,000 SF COMMERCIAL AND OFFICE LAND USES – CONTINUE TO 01/19/16**

Mayor Muckle requested a City Attorney introduction.

City Attorney Light introduced Ordinance No. 1712, Series 2016, Ordinance No. 1713, Series 2016 and Resolution No. 3, Series 2016. Staff recommended the City Council set a public hearing on Ordinance Nos. 1712 and 1713 for January 19, 2016 and also continue the companion resolution to January 19, 2016

MOTION: Mayor Muckle moved to approve Ordinance No. 1712, Series 2016 on first reading, ordered it published and a public hearing be set for January 19, 2016,

seconded by Council member Loo. All were in favor. Absent: Council member Keany and Mayor Pro Tem Lipton.

MOTION: Mayor Muckle moved to approve Ordinance No. 1713, Series 2016 on first reading, ordered it published and a public hearing be set for January 19, 2016, seconded by Council member Leh. All were in favor. Resolution No. 3, Series 2016 was continued to January 19, 2016. Absent: Council member Keany and Mayor Pro Tem Lipton.

633 CTC BOULEVARD PLANNED UNIT DEVELOPMENT

- 1. ORDINANCE No. 1714, SERIES 1714, SERIES 2016 – AN ORDINANCE APPROVING THE VACATION OF VARIOUS EASEMENTS ON LOTS 2,3,5, AND 16 OF COLORADO TECHNOLOGICAL CENTER FILING No. 2 SUBDIVISION – 1ST READING – SET PUBLIC HEARING 01/19/2016**
- 2. RESOLUTION No. 4, SERIES 2016 – A RESOLUTION TO APPROVE A FINAL PLANNED UNIT DEVELOPMENT (PUD) PLAN TO CONSTRUCT A 120,581 SFSINGLE STORY INDUSTRIAL/FLEX BUILDING WITH ASSOCIATED SITE IMPROVEMENTS FOR LOT 1, BLOCK 4, THE BUSINESS CENTER AT CTC – CONTINUE TO 01/19/16**

Mayor Muckle requested a City Attorney introduction.

City Attorney Light introduced Ordinance No. 1714, Series 2016, and Resolution No. 4, Series 2016. Staff recommended the City Council set a public hearing on Ordinance Nos. 1712 for January 19, 2016 and also continue the companion resolution to January 19, 2016

MOTION: Mayor Muckle moved to approve Ordinance No. 1714, Series 2016 on first reading, ordered it published and a public hearing be set for January 19, 2016, seconded by Council member Loo. All were in favor. Resolution No. 4, Series 2016 was continued to January 19, 2016. Absent: Mayor Pro Tem Lipton.

ORDINANCE No. 1715, SERIES 2016 – AN ORDINANCE AMENDING SECTION 17.64.050 OF THE LOUISVILLE MUNICIPAL CODE TO MODIFY THE MINIMUM REVIEW SCHEDULE FOR REVIEW AND UPDATING OF THE CITYWIDE COMPREHENSIVE PLAN – 1ST READING – SET PUBLIC HEARING 02/02/16

Mayor Muckle requested a City Attorney introduction.

City Attorney Light introduced Ordinance No. 1715, Series 2016. Staff recommended the City Council set a public hearing on Ordinance Nos. 1715 for February 2, 2016.

MOTION: Mayor Muckle moved to approve Ordinance No. 1715, Series 2016 on first reading, ordered it published and a public hearing be set for February 2, 2016,

seconded by Council member Keany. All were in favor. Absent: Mayor Pro Tem Lipton.

CITY ATTORNEY'S REPORT

City Attorney Light voiced his appreciation to the City Council for his reappointment as City Attorney. He reported sending a communication to Council regarding litigation matters and inquired whether City Council members received those reports.

COUNCIL COMMENTS, COMMITTEE REPORTS, AND IDENTIFICATION OF FUTURE AGENDA ITEMS

Council member Loo stated the BRaD Committee is re-evaluating the BAP program. They feel it is a good time to re-examine the process, the successes and possibilities for doing it better. They will be working on that process in the upcoming year and present a report to the City Council.

Council member Stolzmann reported the DRCOG Governance Committee looks at internal government bodies' regulations. They want to eliminate the DRCOG Metro Vision Committee and turn it into a Study session. This will create more regionalism and people will have a better grasp of what is being voted on. She noted there will be two meetings per month for members.

Council member Keany reported the Historical Commission will meet on January 6th at the Library at 6:30 p.m. and the Youth Advisory Board will meet January 7th at 6:30 p.m. at the Library. He asked staff make those changes on the Web Site. He announced the Ribbon cutting ceremony for the Diverging Diamond and the Flatiron Flyers is January 7th. The City Council will meet with the state legislators on January 8, at 7:30 a.m. at the Louisville Library.

Council member Loo commented on the Open Government Pamphlet and noted how foresighted the authors were.

ADJOURN

MOTION: Mayor Muckle moved for adjournment, seconded by Council member Leh. All were in favor. The meeting was adjourned at 8:37 p.m. Absent: Mayor Pro Tem Lipton.

Robert P. Muckle, Mayor

Nancy Varra, City Clerk